2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ___

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 26, 2004 8:00 am **Secretary of State** DOCUMENT # S96253 03-26-2004 90027 039 ***150.00 1. Entity Name IBERO AMERICA ENTERPRISES, INC. 3200 WHOSPIDG Mailing Address Principal Place of Business ----PANE RUN POBOX 771942 KISSIMMEE, ORLANDO, FL 32877 CRANE RUN 13500 TURTLE MARSH US 830 FL 34741 ORLANDO; FL 32037 01232004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3100747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHAMBON, IRMA C DO NOT WRITE 13500 TURTLE MARSH LOOP #830 ORLANDO, FL 32837 MG CRANE RUN IN THIS SPACE KISSIMMEE, FL 34741 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE SCHAMBON, IRMA C 3200 WHOOPING CRANE ENN 13500 TURTLE MARSH LOOP #830 KISSI MILEE, FL NAME STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 34741 V.S TITLE 3200 WHOOPING ELASMAR, DAYANA A NAME 13500 TURTLE MARSH LOOP #830 CRANE PUN STREET ADDRESS KISSINHEE, FL CITY-ST-ZIP ORLANDO; FL: 32837 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #